

Privacy Act Statement. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, dissemination report, copy of political propaganda or other document or information filed with the Attorney General under this act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, D.C. One copy is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of such documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. Finally, the Attorney General transmits an annual report to the Congress on the Administration of the Act which lists the names of all agents and the nature, sources and content of the political propaganda disseminated or distributed by them. This report is available to the public.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, D.C. 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

*Furnish this exhibit for EACH foreign principal listed in an initial statement
and for EACH additional foreign principal acquired subsequently.*

1. Name and address of registrant MAJOR EXPORT INC. 7987 N.W. 33RD ST./MIAMI, FL 33122		2. Registration No. 4787						
3. Name of foreign principal SAMIATEL CO. S.A.R.L. MINISTRY OF DEFENSE	4. Principal address of foreign principal SANAYEH/BEIRUT-LEBANON YARZEH/BEIRUT-LEBANON							
5. Indicate whether your foreign principal is one of the following type: <input checked="" type="checkbox"/> Foreign government <input type="checkbox"/> Foreign political party <input type="checkbox"/> Foreign or <input type="checkbox"/> domestic organization: If either, check one of the following: <table border="0"><tr><td><input type="checkbox"/> Partnership</td><td><input type="checkbox"/> Committee</td></tr><tr><td><input type="checkbox"/> Corporation</td><td><input type="checkbox"/> Voluntary group</td></tr><tr><td><input type="checkbox"/> Association</td><td><input type="checkbox"/> Other (specify) _____</td></tr></table> <input type="checkbox"/> Individual—State his nationality _____			<input type="checkbox"/> Partnership	<input type="checkbox"/> Committee	<input type="checkbox"/> Corporation	<input type="checkbox"/> Voluntary group	<input type="checkbox"/> Association	<input type="checkbox"/> Other (specify) _____
<input type="checkbox"/> Partnership	<input type="checkbox"/> Committee							
<input type="checkbox"/> Corporation	<input type="checkbox"/> Voluntary group							
<input type="checkbox"/> Association	<input type="checkbox"/> Other (specify) _____							
6. If the foreign principal is a foreign government, state: a) Branch or agency represented by the registrant. b) Name and title of official with whom registrant deals. MINISTRY OF DEFENSE/DEALING WITH THE COLONEL MR. HOSSEIN EL-KHATIB CHIEF OF SERVICE OF MATERIAL								
7. If the foreign principal is a foreign political party, state: a) Principal address b) Name and title of official with whom registrant deals. c) Principal aim								

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SECTION
REGISTRATION UNIT

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal

b) Is this foreign principal

Owned by a foreign government, foreign political party, or other foreign principal Yes ☒ No ☐

Directed by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Controlled by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Financed by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Subsidized in whole by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Subsidized in part by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page may be used.)

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

OUR COMPANY IS PRIVATELY OWNED BY MR. MARWAN MOHAMED KHALED BILANI.

Date of Exhibit A

4/5/93

Name and Title

ALEX MATOR - PRESIDENT

Signature

A. Bilani

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in triplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

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Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, D.C. 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

Name of Registrant
MAJOR EXPORT, INC.

Name of Foreign Principal
SAMIATEL CO. S.A.R.L.
MINISTRY OF DEFENSE

Check Appropriate Boxes:

1. ☐ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach three copies of the contract to this exhibit.
2. ☒ There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach three copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
3. ☐ The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.

4. Describe fully the nature and method of performance of the above indicated agreement or understanding.

WE WILL BE PROVIDING PARTS FOR MILITARY VEHICLES, AND WILL BE PAY AGAINST
THE LETTER OF CREDIT.

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ATTORNEY GENERAL
CRIMINAL DIVISION
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9:51 AM
REGISTRATION UNIT

5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

THE PURCHASE OF THE REPAIR PARTS THAT ARE REQUIRED FOR THEIR
MILITARY EQUIPMENT.
SHIPMENT OF THOSE PARTS.

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act?¹
Yes ☐ No ☒

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Date of Exhibit B

4/5/93

Name and Title

ALEX MAJOR, PRESIDENT

Signature

A. Major

¹Political activity as defined in Section 1(o) of the Act means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.



Samiatel

OUR REF. 0178/93

BEIRUT 22ND MARCH, 1993

MESSRS
MAJOR EXPORT INC.
MIAMI, FLORIDA 33122

ATTENTION MR. ALEX MAJOR,

PURCHASE ORDER NO. 513/93

CLIENT : MINISTRY OF DEFENSE
FINAL DESTINATION : LEBANON
NAME OF DEALER : SAMIATEL CO. S.A.R.L.

DEAR SIRs,

WE ARE PLEASED TO GIVE YOU HEREUNDER OUR FINAL CONFIRMATION FOR
OUR PURCHASE ORDER NO. 513/93. SO PLEASE SUPPLY AND DELIVER THE
SUBJECT ORDER/ITEMS AS LISTED BELOW:

ITEM	DESCRIPTION	QUANTITY
1	5330-00-291-3273-PACKING M48A5 TANKS (105MM)	5
2	5340-00-291-3488-INSERT "	5
3	1005-00-319-5925-PAD BRAK "	3
4	3040-00-332-0064-GEAR "	1
5	2590-00-369-8848-PLATE "	2
6	3210-00-402-8384-BUSHING "	10
7	5340-00-437-6461-CAP "	2
8	3040-00-446-7520-GEAR SHAFT "	1
9	5330-00-579-7190-PACKING "	5
10	4710-00-604-6918-TUBE "	1
11	5310-00-655-9863-NUT M-113	20000
12	2530-01-131-5420-WHEEL M-113	68
13	9330-00-458-0095-TUBING 150MM-M 198	6
14	6135-00-926-8322-BATTERY RADIO EQUIPMENT	1000

VERY TRULY YOURS
SAMIATEL CO. S.A.R.L.

MARWAN BILANI
PRESIDENT.

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INTERNAL SECURITY
SECTION
REGISTRATION UNIT

Tel.: + 961 - 1 - 354000 (Via Lebanon),
+ 961 - 1 - 427917 (Via Lebanon),
+ 873 - 1101161 (Via Satellite),
+ 357 - 9 - 514357 (Via Cyprus).

Fax: + 961 - 1 - 427918 (Via Lebanon),
+ 357 - 9 - 514279 (Via Cyprus)
+ 873 - 1101161 (Via Satellite).

Tlx.: + 494 - 48180 (Via Lebanon)
+ 583 - 1101161 (Via Satellite)

Sanayeh, Spears Str., National Union Bldg. 7th. Fl., No.75, P.O.Box: 113 - 5573, BEIRUT - LEBANON

LEBANESE ARMY
SERVICE OF MATERIAL

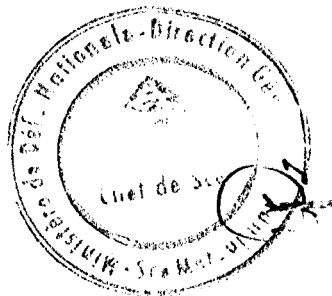
NO. 391 / S.M / 1

TO WHOM IT MAY CONCERN

FOLLOWING OUR CONFIRMATION OF ORDER REFERENCE NO. PO 513/93 DATED 22 MARCH, 1993, WE CERTIFY THAT ALL THE MATERIAL MENTIONED BELOW ARE EXCLUSIVELY FOR THE ONLY USE OF THE LEBANESE ARMY AND WILL NOT BE REEXPORTED TO ANY OTHER COUNTRY.

ITEM	DESCRIPTION	QUANTITY
1	5330-00-291-3273-PACKING M48A5 TANKS (105MM)	5
2	5340-00-291-3488-INSERT "	5
3	1005-00-319-5925-PAD BRAK "	3
4	3040-00-332-0064-GEAR "	1
5	2590-00-369-8848-PLATE "	2
6	3210-00-402-8384-BUSHING "	10
7	5340-00-437-6461-CAP "	2
8	3040-00-446-7520-GEAR SHAFT "	1
9	5330-00-579-7190-PACKING "	5
10	4710-00-604-6918-TUBE "	1
11	5310-00-655-9863-NUT M-113	20000
12	2530-01-131-5420-WHEEL M-113	68
13	9330-00-458-0095-TUBING 150MM-M 198	6
14	6135-00-926-8322-BATTERY RADIO EQUIPMENT	1000

BEIRUT, THE 22ND MARCH, 1993
COLONEL B.E.M. HOSSEIN EL - KHATIB
CHIEF OF SERVICE OF MATERIAL



LEBANESE ARMY
SERVICE OF MATERIAL

NO. 391 / S.M// 1

TO WHOM IT MAY CONCERN

FOLLOWING OUR CONFIRMATION OF ORDER REFERENCE NO. PO 513/93 DATED 22 MARCH, 1993, WE CERTIFY THAT ALL THE MATERIAL MENTIONED BELOW ARE EXCLUSIVELY FOR THE ONLY USE OF THE LEBANESE ARMY AND WILL NOT BE REEXPORTED TO ANY OTHER COUNTRY.

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3	1005-00-319-5925-PAD BRAK "	3
4	3040-00-332-0064-GEAR "	1
5	2590-00-369-8848-PLATE "	2
6	3210-00-402-8384-BUSHING "	10
7	5340-00-437-6461-CAP "	2
8	3040-00-446-7520-GEAR SHAFT "	1
9	5330-00-579-7190-PACKING "	5
10	4710-00-604-6918-TUBE "	1
11	5310-00-655-9863-NUT M-113	20000
12	2530-01-131-5420-WHEEL M-113	68
13	9330-00-458-0095-TUBING 150MM-M 198	6
14	6135-00-926-8322-BATTERY RADIO EQUIPMENT	1000

BEIRUT, THE 22ND MARCH, 1993
COLONEL B.E.M. HOSSEIN EL - KHATIB
CHIEF OF SERVICE OF MATERIAL

MAJOR EXPORTS, INC.

7987 NORTHWEST 33rd STREET • MIAMI, FLORIDA 33122-1001 U.S.A. • (305) 477-2222 • FAX (305) 477-1212

PRO-FORMA INVOICE FACTURA PRO-FORMA

[TO:
PARA: SAMIATEL

ATTN: MARWAN BILANI

011-87-31101161

DATE JAN 18, 1993
FECHA

INQUIRY NO. FO 984/66/NS/92
SOLICITUD NO.

OUR REF. NO. 1017
NUESTRO NO. DE REF.

TERMS
CONDICIONES

FOB/CIF FACTORY

DELIVERY
ENTREGA 3 WEEK

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
GLON	CANTIDAD	DESCRIPCION	PRECIO UNIDAD	PRECIO TOTAL
	100(MIN.)	5330-00-291-3272-PACKING	-----	\$28.63
	5	5340-00-291-3488-INSERT	.40	\$2.00
	3	1005-00-319-5925-PAD	\$71.57	\$214.73
	1	3040-00-332-0064-GEAR	\$86.69	\$86.69
	2	2590-00-369-8848-PLATE	\$38.31	\$76.62
	10	3210-00-402-8384-BUSHING	\$21.79	\$217.90
	2	5340-00-437-6461-CAP	\$36.59	\$73.18
	10	5330-00-579-7190-PACKING	.92	\$9.20
	1	4710-00-604-6918-TUBE	\$38.31	\$38.31
0	20.000	5310-00-655-9863-NUT	.27	\$5.400
1	68	2530-01-131-5420-WHEEL (2530-01-139-3748)	\$90.60	\$6,160.80
2	6	9330-00-458-0095-TUBING (COULDN'T IDENTIFY)		
3	1000	6135-00-926-8322-BATTERY	\$11.39	\$11,390.00

\$23,698.06

INLAND FREIGHT TO MIAMI	US	\$	US
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15% SPECIAL EXPENSE FEE FOR

2 with battery

U.S.

3.554

• TWIM I.O.B. TWIM

U.S. d/d:

27,962

Lucy Hav.

02
 WE ARE STILL WAITING FOR ANSWERS ABOUT
 MURKIN AND OCEAN TUNNEL TO LONDON. HOWEVER
 LIZ VILLASMI. ~~IN THE~~ TO ~~CONVINCE~~ ~~YOU~~ ~~TO~~
 BY: ~~THE~~ ~~YOU~~ ~~TO~~ ~~SEE~~